

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

September 19, 2014

The City of Taylorsville City Commission held a Special Meeting on Friday,
September 19, 2014 at 4:30 p.m., at the City Hall Annex.

Present were:

Kathy Spears, Mayor Pro Tem
Beverly Ingram, Committee Chair
Jack Proctor, Commissioner
Ellen Redmon, Commissioner

Staff present:

John Dale, Jr., City Attorney
Steve Biven, City Clerk

Randy McConnell, Comptroller
Harold Compton, Public Works Director

Item #1- Mayor Pro Tem Spears called the meeting to order at 4:30 p.m.

Item #2 – ***Ordinance T-2014 Property Tax Rates (Second Reading)***

Attorney Dale presented Ordinance T2-014 for a second reading of this year's property tax rates.
Motion made by Commissioner Redmon and seconded by Commissioner Proctor to approve Ordinance T-2013. Motion was made by Commissioner Redmon and seconded by Commissioner Ingram to accept the tax rates as stated in Ordinance T-2014. Motion carried 4-0.

Item #3 – ***Townhill Waterline Project***

Public Works Director Compton discussed the need to replace old waterlines on Main Street. He suggested that it needs to be moved up on our list of priorities and Clerk Biven stated that the current contractor working on waterline replacement for the bridge may be able to have this work included in the project at a cost to the city.

Item #4 – ***Street Cleaning for Oktoberfest and Special Events***

The Class D felons will be available for five days a week and will be helping prepare for the Progressive Dinner cleanup. Mayor Pro Tem Spears would like for the felons to be picked up at 8 and returned so as to not incur overtime for the employees. That will allow them to work for 6 hours.

Item #5 – *Proposal for Sweep-All Services*

This issue was addressed during the September 18th meeting.

Item #6 – *Golf Cart Ordinance (Second Reading)*

Attorney Dale gave the second reading of the summary for the new ordinance pertaining to citizens using golf carts in city subdivisions for Block Watch activities. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to adopt the Golf Cart Ordinance. Motion carried 4-0.**

Item #7 – *Municipal Order Authorizing Commissioner Ingram to serve as Interim Main Street Manager*

This issue was addressed during the September 18th meeting.

Item #8 – *Water Flushing*

Commissioner Redmon asked that the city purchase a meter that can be used to measure gallons used in the flushing of waterlines. Mr. Compton explained the flushing process and various measurement techniques. He also presented the Commission with directives from the Division of Water requiring a flushing program that needed to be put in place.

Item #9 – *Overtime*

Commissioner Redmon expressed concern that the public works department overtime was at 25 % of budget by the end of August. The Commission discussed proper use of overtime for all staff.

Item #10 – *Meeting Procedures*

The Commission discussed having the clerk call roll on all motions. Commissioner Spears asked that this be added to the Meeting Procedures that were previously adopted. **Motion made by Commissioner Redmon and seconded by Mayor Pro Tem Spears to have the City Clerk call roll on all motions of the Commission. Motion carried 4-0.**

Item #11 – *Outside Meetings Attended by Commission Members*

Mayor Pro Tem Spears expressed concern that Commission members be notified of meeting attended by all commissioners, beforehand if possible. She would like for Commissioners representing the city at a meeting to report back to the board bringing information gathered at such meetings. Attorney Dale clarified that all commissioners could be in attendance at a meeting as long as no city business was discussed.

Item #12 – *October Meeting Date*

There will be no change in the October meeting date due to the KLC Convention.

EXECUTIVE SESSION

Item #13 - Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with a vote of 4-0.

RETURN TO OPEN SESSION

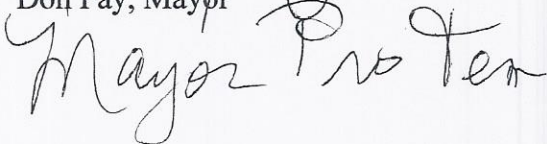
Item #14 - Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to return to open session. Motion carried with a vote of 4-0.

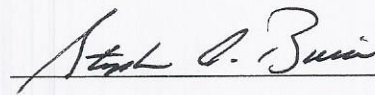
ADJOURN MEETING

Item #15 - Motion was made by Commissioner Redmon and seconded by Commissioner Proctor to adjourn. Motion carried with a vote of 4-0.



Don Pay, Mayor





Stephen A. Biven, City Clerk